



IEEE 1904 ANWG Closing Report

Glen Kramer, ANWG Chair
glen.kramer@ieee.org

- Accept the resolved comments as presented in rmtf_1611_comments_1904_1_resolved.xlsx.

- Technical ($\geq 75\%$)
- Moved: Mark Laubach
- Seconded: Marek Hajduczenia

- Y: 5 N: 0 A: 0

- Motion passed

1. Produce draft D3.1 based on D3.0 with the following changes:
 - a) Update reference from 802.1Q-2011 to 802.1Q-2014
 - b) Verify and update 802.1Q-2014 clauses referenced in the draft.
2. Submit draft D3.1 to RevCom

Technical ($\geq 75\%$)

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

Y: 5 N: 0 A: 0

Motion passed

□ IEEE SA asked for updated list of contributors.

– Maintenance requests OR comments OR technical contributions

- | | |
|---------------------|---|
| • Curtis Knittle | CableLabs |
| • Edwin Mallette | Charter Communications
(frmr. Bright House Networks) |
| • Glen Kramer | Broadcom Ltd. |
| • Lu Yang | RITT, CATR |
| • Marek Hajduczenia | Charter Communications
(frmr. Bright House Networks) |
| • Mark Laubach | Broadcom Ltd. |
| • Motoyuki Takizawa | Fujitsu Telecom Networks |
| • Zhou Zhen | Fiberhome |

– Missing anyone?

□ Existing contributors will be moved to section **Historical Participants**

Historical participants

The following individuals dedicated their valuable time, energy, and knowledge to the initial creation of IEEE 1904.1 Standard

- ❑ Send a liaison statement to CableLabs, including the D3.1, to solicit feedback on the draft. Use the text similar to previous liaison (see [anwg_1607_LS_CL_outgoing.pdf](#))

- ❑ (Procedural, > 50%)
- ❑ Moved: Marek Hajduczenia
- ❑ Seconded: Jouni Korhonen

- ❑ Passed by voice vote without opposition

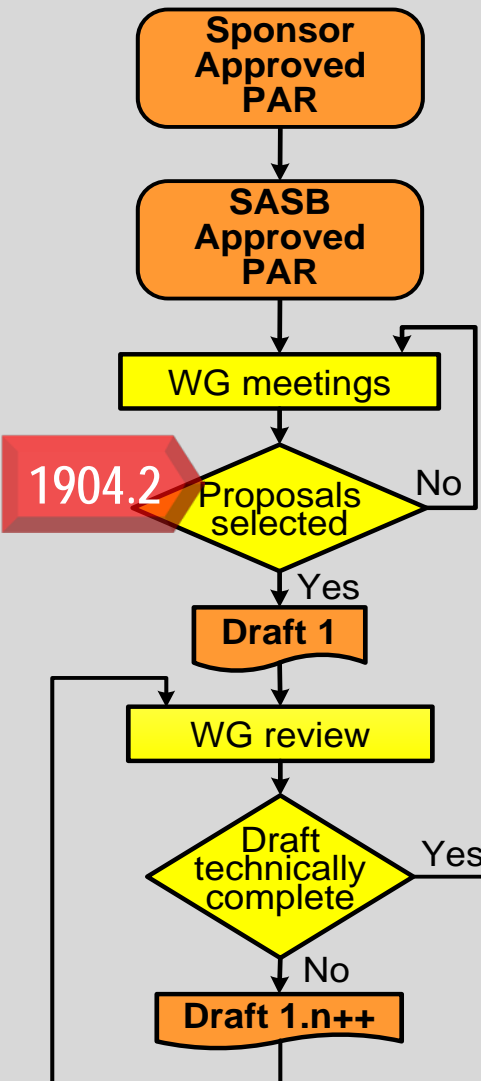
□ **RMTF**

- Publish draft D3.1 by 12/5/2016
- Send Liaison Statement to CableLabs to share D3.1
- Submit to RevCom

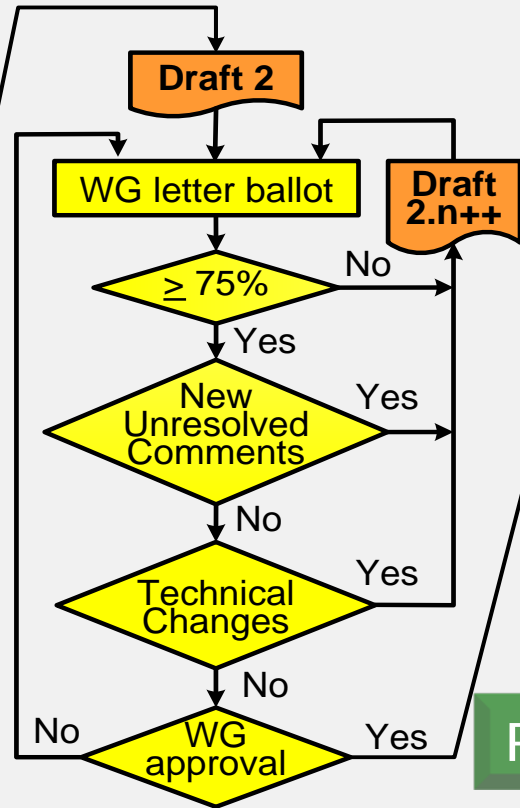
□ **1904.2 TF**

- Schedule a WG call after 1904.1 approval to discuss new timeline, Scope, PAR modification, and draft outline for 1904.2

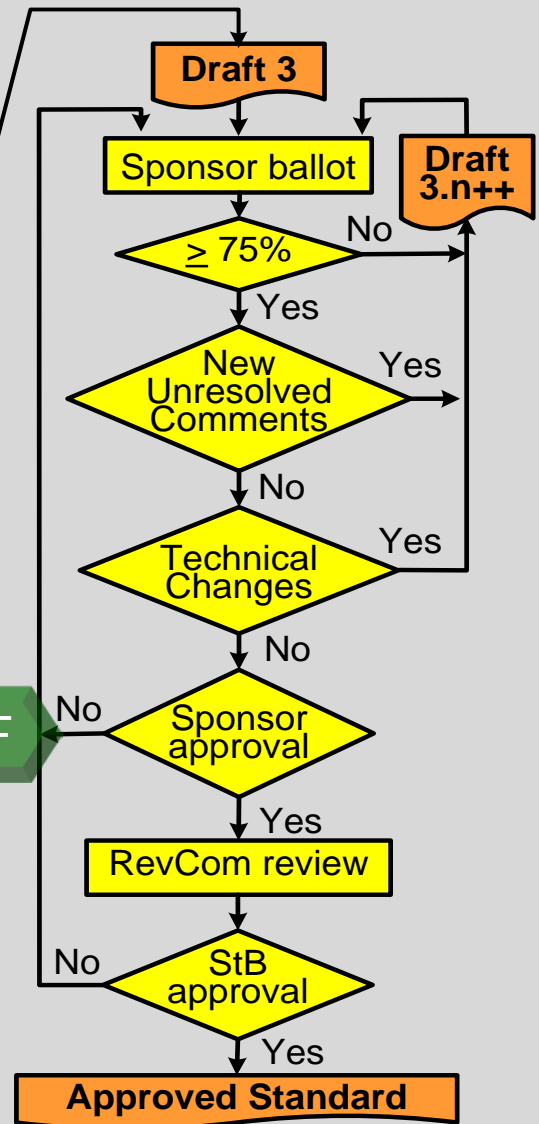
Project Status



Working Group Review



Working Group Ballot



Sponsor Ballot

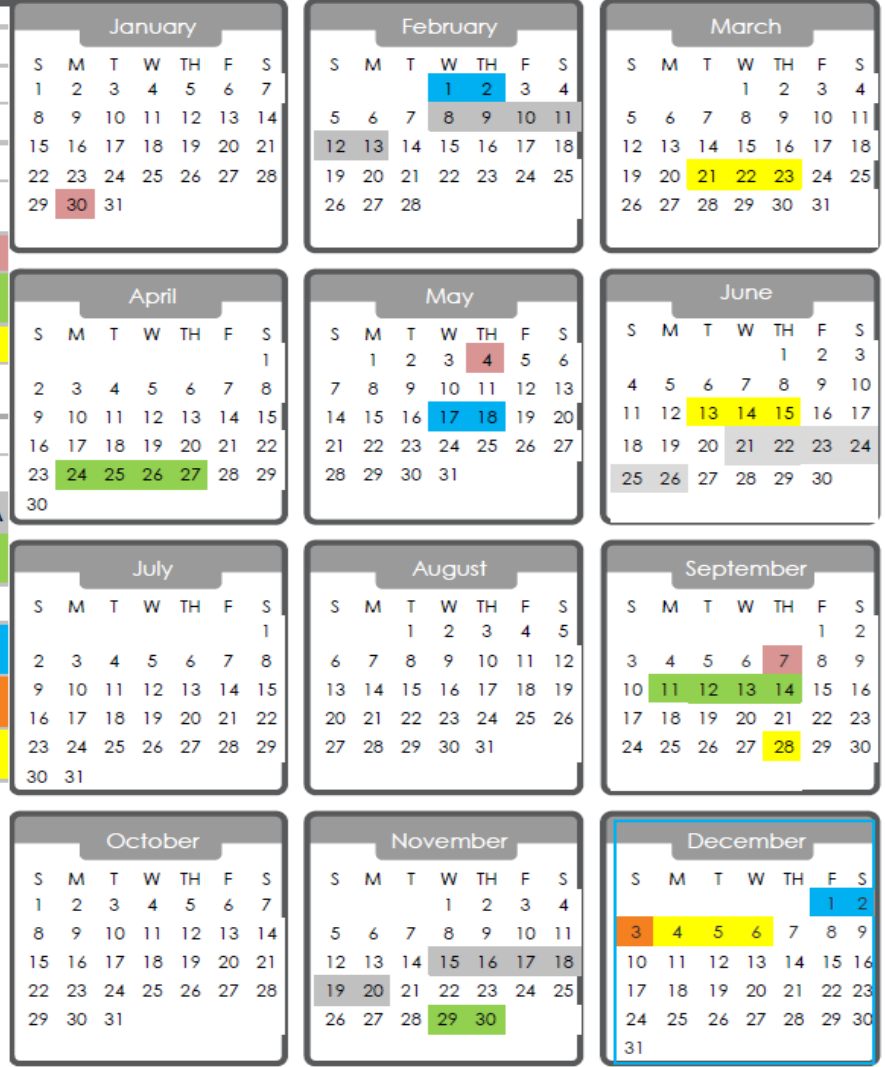
IEEE SASB 2017 Schedule



IEEE Standards Association Governance Meetings Schedule

2017

JANUARY	JULY
30: NesCom/RevCom teleconferences	
FEBRUARY	AUGUST
01-02: BOG meeting, Mumbai, India	
08-13: IEEE BOD series, New Orleans, Louisiana, USA	SEPTEMBER
MARCH	07: NesCom/RevCom teleconferences
21-23: SASB series, Shenzhen, China	11-14: CAG meeting/outreach, Seoul, Republic of Korea
APRIL	28: SASB teleconference
24-27: CAG meeting/outreach, San Jose, California, USA	OCTOBER
MAY	
04: NesCom/RevCom teleconferences	NOVEMBER
17-18: BOG meeting, Dublin, Ireland	15-20: IEEE BOD series, Phoenix, Arizona, USA
JUNE	29-30: CAG meeting, Piscataway, New Jersey, USA
13-15: SASB series, Milan, Italy	DECEMBER
21-26: IEEE BOD series, New Brunswick, New Jersey, USA	01-02: BOG meeting, Piscataway, New Jersey, USA
	03: SA Awards Ceremony, Somerset, New Jersey, USA
	04-06: SASB series, Piscataway, New Jersey, USA



NesCom/RevCom Submittal Deadlines:
 20 December 2016
 10 February 2017
 24 March 2017
 05 May 2017
 28 July 2017
 16 October 2017

- ❑ Not planning any face-to-face meetings this time



Thank You